

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014503

Entity Name: BOGART COMPANIES, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

30100 CHAGRIN BLVD., STE. 301
PEPPER PIKE, OH 44124

New Principal Place of Business:

23240 CHAGRIN BLVD., STE. 450
BEACHWOOD, OH 44122

Current Mailing Address:

30100 CHAGRIN BLVD., STE. 301
PEPPER PIKE, OH 44124

New Mailing Address:

23240 CHAGRIN BLVD., STE. 450
BEACHWOOD, OH 44122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MICHAEL
115 COCONUT KEY LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SOLOMON, MICHAEL
8224 DESMOND DR
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOGART, MICHAEL M
Address: 30100 CHAGRIN BLVD., SUITE 301
City-St-Zip: PEPPER PIKE, OH 44124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGART, MICHAEL M
Address: 23240 CHAGRIN BLVD., STE. 450
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL M. BOGART

MGRM

04/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date